

North Star Academy  
Board Meeting Agenda  
Thursday, August 4, 2016

Location: North Star Academy, 2920 W. 14000 S., Bluffdale, UT 84065



School Mission:

*North Star Academy exists to engage and inspire students to achieve their highest potential through a safe, challenging, and individualized learning environment.*

2016-2017 School Wide Improvement Goal:

*"We will become active contributing citizens by turning ideas (Type 1 & 2) into actions (Type 3) in the classroom, home and community."*

**5:30 PM – CALL TO ORDER** by Trudy Sorenson

**PUBLIC COMMENT:** (Comments will be limited to 3 minutes each.)

**5:35 PM – REPORTS**

- Administrative Report – Tana Archer, Director
  - Committees
  - Enrollment
  - Academic Achievement
  - Summer and August Professional Development
  - Personnel
  - Charter Effectiveness Goal Tracking
- Final 2015-2016 Budget Review

**6:30 PM - CONSENT ITEMS:**

- Approve June 2, 2016 Board Meeting Minutes

**6:35 PM – BUSINESS ITEMS (To Be Discussed and/or Voted On):**

- Discuss and/or Vote to Approve Employee Handbook
- Discuss and/or Vote to Approve Student/Parent Handbook
- Discuss and/or Vote to Approve 2016-2017 Toone Cleaning Contract

**6:45 PM - OTHER BUSINESS ITEMS (For Discussion Only):**

- Attendance Policy Review
- Award of Excellence
- 2016-2017 School Improvement Goal
- Upcoming Board Meetings: 10-6-2016, 12-1-2016, 2-2-2017, 4-6-2017, 5-4-2017, 6-8-2017

**7:30 PM – ADJOURN**